

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: NOVEMBER 16, 2021
9 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes

Call to Order: 9:00 a.m. by Board Member Lozier

Consent Items:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders
3. Delinquent Payments

Action Items:

1. E-21231: Central Iowa Power Cooperative. Board Chair Huser moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21231, as amended. Seconded by Board Member Byrnes. Approved unanimously as amended.
2. E-21339: ITC Midwest LLC. Board Chair Huser moved to approve "Order Granting Extension of Electric Transmission Line Franchise," in Docket No. E-21339, as amended. Seconded by Board Member Byrnes. Approved unanimously as amended.
3. E-22451: ITC Midwest LLC. Board Chair Huser moved to approve "Order Granting Electric Transmission Multiline Franchise," in Docket No. E-22451, as amended. Seconded by Board Member Byrnes. Approved unanimously as amended.
4. P-0834: Sioux City Brick & Tile Company. Board Member Byrnes moved to approve "Order Granting Renewal of Pipeline Permit," in Docket No. P-0834. Seconded by Board Chair Huser. Approved unanimously.
5. PGA-2021-0222: Liberty Utilities. Board Member Byrnes moved to approve "Order Approving Purchased Gas Adjustment Annual Filing," in Docket No. PGA-2021-0222. Seconded by Board Chair Huser. Approved unanimously.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.
3. Matt Oetker presented a litigation update.
4. Louis Vander Streek gave a presentation on the IUB Annual Report.
5. Dominic Baldi provided an overview of the Customer Contribution Fund Report.
6. PGA-2020-0225: Black Hills Energy. Cecil Wright provided an update on this docket.
7. TF-2021-0092: Black Hills Energy. Kerri Russ provided an overview of this docket.

The meeting adjourned at 9:33 a.m.

Next meeting: December 7, 2021, 9 a.m.

Recorded by: Hunter B. Davis

Approved at the December 7, 2021, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair
